



Minutes
BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT
112 W. 3rd Street
Hearne, Texas 77859

Thursday, January 10, 2019 at 2:00 p.m.

Treasurer, Stephen Cast called the Public Permit Hearing and Regular Board Meeting to order at 2:00 p.m.

Directors present:	Stephen Cast	Treasurer
	Linda Pecina	Secretary
	Jayson Barfknecht	Director
	Pete Brien	Director
	Bill L. Harris	Director
	David Stratta	Director
Absent:	Jan A. Roe	President
	Mark Carrabba	Vice President
Staff present:	Alan M. Day	General Manager
	Cynthia Lopez	Office Manager
	Monique Norman	Attorney

Public Permit Hearing

Call Permit Hearing to order
Roll call of members present
Public Comment

- a) Non-agenda items – **No comments from the public**
- b) Agenda items (1) – **No comments from the public**

2. Discussion and possible action on the following Operating Permit Amendment Applications:

- **Three (3) existing wells for Jacob Bumpurs:**

Well #1 (BVDO-0234) - Located at: N 31.28696994° W 96.37015087° 0.69 miles SSW of the intersection of FM 937 and Dogwood Creek Road in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Simsboro Aquifer.

Well #2 (BVDO-0235) - Located at: N 31.28648894° W 96.36962725° 0.71 miles SSW of the intersection of FM 937 and Dogwood Creek Road in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Simsboro Aquifer.

Well #3 (BVDO-0236) - Located at: N 31.28594787° W 96.37012299° 0.76 miles SSW of the intersection of FM 937 and Dogwood Creek Road in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Simsboro Aquifer.

A motion was made by Jayson Barfknecht, second by Pete Brien to approve the three (3) existing drilling/operating permits for Jacob Bumpurs as presented to the Board. The motion passed unanimously.

- **Two (2) existing wells for Dale Carpenter:**

Well #2 (BVDO-0241) - Located at: N 30.856583° W 96.418747° 1.33 miles SSE of the intersection of Pryor Lane and Dunns Fort Road in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Sparta Aquifer.

Well #3 (BVDO-0242) - Located at: N 30.859058° W 96.416000° 1.20 miles SSE of the intersection of Pryor Lane and Dunns Fort Road in Robertson County. Permit holder seeks to amend the existing permit lengthening the permit term from one (1) year to five (5) years. The well produces from the Sparta Aquifer.

A motion was made by Bill Harris, second by Jayson Barfknecht to approve the two (2) existing drilling/operating permits for Dale Carpenter as presented to the Board. The motion passed unanimously.

3. Adjourn Permit Hearing

Regular Board Meeting

Call meeting to order

Pledge of Allegiance

Declare quorum present

Public Comment

a) Non-agenda items – **No comments from the public**

b) Agenda items – **No comments for the public**

1. Election of officers for the 2019 calendar year as required by District by-laws. **The elected officers for the 2019 calendar year: Jan Roe, President, Mark Carrabba, Vice-President, Stephen Cast, Treasurer and Linda Pecina, Secretary.**
2. Discussion and possible action on the Minutes from the December 13, 2018 Public Permit Hearing & Regular Board Meeting. **A motion was made by Bill Harris, second by Jayson Barfknecht to approve the Minutes from the December 13, 2018 Public Permit Hearing and Regular Board meeting as presented to the Board. The motion passed unanimously.**
3. Review and authorization of payments made for services rendered for the month of December, 2018. **A motion was made by Pete Brien, second by Jayson Barfknecht to approve the authorization of payments made for services rendered for the month of December as presented to the Board. The motion passed unanimously.**
4. Financial Report. **A motion was made by Pete Brien, second by Bill Harris to approve the financial reports for the month of December as presented to the Board. The motion passed unanimously.**
5. Discussion and possible action on recommendations by the Personnel/RFP Committee for contracting of professional services in 2019:

- Ground Water Consultants, LLC (John Seifert) – Hydrology

A motion was made by Pete Brien, second by Bill Harris to approve a contract with Ground Water Consultants, LLC subject to Monique Norman, Attorney reviewing GWC, LLC, Hydrology and delegate the authority to Alan to confirm the subcontract with John Seifert new company with WSP. Once confirmed, Alan can terminate the contract with WSP effectively and appropriately. The motion passed unanimously.

6. Discussion and possible action on giving the GMA-12 representative direction on preliminary Desired Future Condition levels for all District aquifers for use in the 2021 GMA 12 planning process.

A motion was made by Jayson Barfknecht, second by Bill Harris for the Sparta, Queen City and Carrizo update DFC based on what the model is showing, and for the Calvert Bluff, Simsboro and Hooper to keep the DFC the same as last planning cycle. The Board also allows Alan Day, GM to approve direction to represent the DFC for use in the 2021 GMA planning process.

7. General Manager's Report

- Drought Monitor Report
- Wells permitted pursuant to District Rule 8.3(j)
- GMA 12 Regional Water Planning Update
- Legislative Update
- District Activities/Educational Update

Alan Day, General Manager gave the Board and update on the reports listed above.

8. Discussion and possible future agenda items.

- Annual Report
- Legislative Bills file affecting the District

9. Adjourn, Stephen Cast adjourned the meeting.

Signed this 14th, day of February, 2019

Linda Pecina, Secretary

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with attorney ;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

**** Agenda items may be taken out of order at the discretion of the Board Chairman**